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1	IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA				
2	IN AND FOR THE COUNTY OF SAN FRANCISCO,				
3	BEFORE HONORABLE, DANIEL A. FLORES, JUDGE				
4	DEPARTMENT 9				
5	THE DEODLE OF THE CTATE)				
6	THE PEOPLE OF THE STATE) OF CALIFORNIA,)				
7	Plaintiff,) No. 15024098				
8	VS. 13024090				
9	WILLIE C. WILLIAMS)				
10	Defendant.))				
11	Reporter's Transcript of Proceedings				
12	(Preliminary Examination)				
13	December 3, 2015				
14	December 3, 2013				
15					
16	APPEARANCES:				
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27	C.S.R. No. 12913				
28					

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1 **DEPARTMENT 9** DECEMBER 3, 2015 2 P-R-O-C-E-E-D-I-N-G-S 3 THE COURT: Lines 14 and 15. The Williams matter. 4 Appearances. MS. BUITRAGO: Good morning, your Honor. District 5 6 Attorney Margaret Buitrago on behalf of the People. 7 MS. YOUNG: Rebecca Young on behalf of Mr. 8 Williams, who is present before the Court. He's in custody. 9 Good morning. 10 THE COURT: Good morning, Counsel. Good morning, 11 Mr. Williams. 12 THE DEFENDANT: Good morning. 13 THE COURT: This matter is on for preliminary 14 hearing as the matter that appears at line 15. Are both 15 sides ready to proceed? 16 MS. BUITRAGO: Yes, your Honor. 17 THE COURT: Any motions to deal with before you 18 start aside from the motion to suppress evidence? 19 MS. BUITRAGO: The People are asking the defense to 20 state the scope of the motion. Based on my understanding of 21 the moving papers filed by the defense it appears that a 22 motion pertains to the initial stop not the subsequent 23 search. I understand that the search is whatever was seized 2.4 may be fruitful but for the purposes of presenting evidence 25 I'd like to clarify, in fact, that is the scope of the 26 motion. 27 THE COURT: That is what I got from it. Ms. Young. 28 MS. YOUNG: Yes. There is -- I think the basis of

1 the Fourth Amendment challenge is that Officer Murphy lacked reasonable suspicion to detain after the initial consensual 2 3 encounter was terminated and that any subsequent chase, search, choking and all of the things that followed were 4 without reasonable suspicion and that the officer cannot 5 6 detain on a reasonable suspicion. Maintain anything that is 7 reasonable. And I do have --THE COURT: Sorry. Ms. Young, can you put the 8 9 microphone at your table, please? Okay. So that addresses 10 the scope. 11 MS. YOUNG: So --12 THE COURT: Can we move on to something else? 13 MS. YOUNG: Yeah. I mean, obviously, I am waiting 14 to hear direct examination, and I do have some cases that are 15 in response to the case provided by Ms. Cantrovis (phonetic) 16 at the last calling of the case. 17 THE COURT: Okay. 18 MS. YOUNG: I can give those citations to the Court 19 at a later time. I just need to --20 THE COURT: Give those to me during the break. 21 MS. YOUNG: Yeah. I need to find the case she gave 22 me. 23 THE COURT: That is fine. Does defense waive --2.4 MS. YOUNG: -- at my fingertips right now. 2.5 THE COURT: Does defense waive reading of the 26 complaint? 27 MS. YOUNG: I waive reading of the complaint. 28 would ask the witnesses be excluded who are not currently

1 testifying before the Court and who are potential witnesses 2 in this matter. THE COURT: Okay. Motion granted as to -- as far 3 as it pertains to potential witnesses for this hearing, which 4 is -- the Court's understanding of the state of the law 5 6 opposed to the matter in general including the trial. There 7 are no other people here. I see one officer and one person 8 in the audience not related to the case. So let's proceed. First witness. 9 10 MS. BUITRAGO: Yes, your Honor. At this time the 11 People would call Sergeant Murphy to the witness stand. 12 THE COURT: Come up, Sergeant. 13 (Whereupon, Rachel Murphy was duly sworn and testifies as 14 follows:) 15 THE CLERK: Please be seated then and state and 16 spell your first and last name. 17 THE WITNESS: Rachel, R-a-c-h-e-l. Murphy, 18 M-u-r-p-h-y. 19 DIRECT EXAMINATION 20 BY MS. BUITRAGO: 21 Good morning. How are you employed? 0. 22 I'm a sergeant with the San Francisco Police 23 Department. 2.4 How long have you been a sworn peace officer? Q. It will be 23 years in January. 25 Α. 26 Have those 23 years been with the San Francisco Police Q. 27 Department? 28 I was with the Department of Justice, the Bureau of

- 1 Narcotics Enforcement for about a year.
- 2 Q. Where are you currently assigned?
- 3 A. Tenderloin Police Station.
- Q. And your assignment there as a sergeant, is that a uniformed sergeant or an investigating capacity?
- A. I have dual duties. I'm a uniformed patrol sergeant as well as I run a plainclothes team out there.
- Q. And for those of us who are unfamiliar with that
 terminology, plainclothes, are we talking about officers that
 are not in uniform that conduct investigations with
 specifically narcotics?
- 12 | A. Yes.

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- Q. Now for those of us who are unfamiliar area with San
 Francisco, can you please explain what kinds of arrest you
 generally make in the Tenderloin District?
 - A. The Tenderloin is a very violent district. There is many crimes that occur in the Tenderloin. Pot crimes. We have murders. Robberies. Assaults. And much much drug dealing.
 - Q. Now, Sergeant Murphy, I'd like to briefly go over some of the training and experience when it comes to narcotics. I know you mentioned you have this one year with the DOJ, the Department of Justice. Do you have any additional training when it comes to narcotics?
 - A. I do. I worked in the San Francisco Police Department Narcotics Unit approximately four years. While I have been assigned at Mission Station, Bay View Station, Park Station, and Tenderloin Station, I worked in a plainclothes capacity

where I supervised plainclothes teams as well as worked undercover and purchased narcotics.

I'm also a member of the California Narcotics Officers
Association where I receive numerous classes and training
which I take yearly. I just completed a four-day conference
two weeks ago right before Thanksgiving. I've also had the
San Francisco Police Academy where they did instruction on
narcotics. I attended the Department of Justice 80-hour
narcotics training course. That is it for now I think.

- Q. Okay. Now with respect to the trainings that you've had. During the trainings have you had the opportunity to physically observe certain types of narcotics?
- A. I would say based on my experience I've had opportunities to observe numerous narcotics.
 - Q. And just based on looking at certain types of drugs, are you able to identify them?
- 17 | A. Yes.

2.4

- Q. Can you give us examples of what drugs you are able to identify just based on looking at them?
- A. Sure. Heroin, cocaine, salt cocaine base,
 methamphetamine, powder as well as in its crystal form and
 various, various pills.
 - Q. Now you mentioned that you yourself have purchased and participated in undercover buy-busts; is that correct?
 - A. Yes.
- Q. How many times have you participated in buy-bust operations?
- 28 A. Hundreds.

- 1 Q. Have you personally made arrests for sale of
- 2 | narcotics?
- $3 \parallel A.$ Yes.
- 4 Q. If you can estimate how many arrests you personally
- 5 | made?
- 6 A. I'd say over 300.
- $7 \parallel Q$. Are you familiar with the term of art, indicia of
- 8 sales?
- 9 A. Yes.
- 10 Q. What does that mean?
- 11 A. Indicia of sales would relate to the currency, like
- 12 money seized, like proceeds from narcotics sales. Further,
- indicia would mean, like, packaging materials used to package
- 14 | narcotics for sales. Things of that nature.
- 15 Q. And so do you think, like, scales, packaging material,
- 16 currency, are things that you factor into your decision on
- whether the item is possessed for simple possession or
- 18 personal use versus sales?
- 19 A. It's part of it.
- 20 Q. And is that based on your training and experience that
- 21 | you consider those factors?
- 22 A. Yes.
- 23 | Q. Have you previously qualified as an expert in
- 24 possession for sale?
- 25 A. Yes.
- 26 Q. And do you remember what types of narcotics you
- 27 qualified as an expert?
- 28 A. Yes.

1 Q. Which ones? It would be cocaine, both salt and base, heroin and 2 Α. 3 methamphetamine and marijuana. MS. BUITRAGO: Your Honor, at this time I would 4 like to designate Sergeant Murphy as an expert, generally 5 6 speaking, in the possession for sale and more specifically in 7 possession for sale of heroin. I will have a separate expert 8 for the pills. 9 THE COURT: So, Sergeant, you say you have been 10 previously qualified as an expert in possession of sale of 11 heroin? 12 THE WITNESS: Yes, sir. 13 THE COURT: Okay. Any objection, Ms. Young? 14 MS. YOUNG: Could I just voir dire briefly, your 15 Honor? Please. 16 THE COURT: Of course. 17 VOIRE DIRE EXAMINATION 18 BY MS. YOUNG: 19 Where did you qualify as an expert for sale? Ο. 20 Α. San Francisco as well as in Alameda County. 21 And how many times? 0. 22 Α. Specific to heroin? 23 Yes. Q. 2.4 I would say 10 to 15, somewhere around there. Α. 2.5 Q. Between the two counties? 26 Α. Yes. What kind of heroin? 27 0.

Just standard heroin. Heroin.

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Α.

- 1 Q. Is there -- so have you been trained that there is a standard kind of heroin?
 - A. I don't understand what you mean by standard.
 - Q. I'm just using your words.
 - A. Sure. Heroin is heroin. Yes.
- Q. No. I said, have you been trained that there is a standard kind of heroin?
- 8 A. There is different substances of heroin but it's still
- 9 heroin. I would relate it to, like, chocolate. You can
- 10 have, like, chocolate that is melted or in its hard format.
- 11 With heroin you can have it in like a granular powder, or you
- 12 can have black tar but its still heroin.
- 13 Q. So when you have been qualified as an expert in
- 14 possession for sale of heroin, what type of heroin were you
- 15 testifying about?

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- 16 A. Just heroin.
- 17 \ Q. Is there more than one kind of heroin?
- MS. BUITRAGO: I think it has been asked and
- answered. I object to the question.
- 20 THE COURT: Overruled.
- 21 THE WITNESS: So I testified in a powder, more of a
- 22 powder granular format of heroin, but it's still just heroin
- as well as black tar heroin, which is still heroin.
- Q. MS. YOUNG: And so you have testified as to both forms
- 25 of heroin?
- 26 A. Yes.
- Q. And when you have testified regarding black tar heroin
- 28 was that also here in San Francisco?

- 1 | A. Yes.
- 2 Q. And when you testified regarding black tar heroin when
- 3 you were previously qualified as an expert in San Francisco,
- 4 is there a specific amount of heroin that you testified
- 5 about?
- 6 | A. No.
- 7 Q. Do you recall if there was -- what the amount of
- 8 heroin was that you were testifying about?
- 9 | A. No.
- 10 Q. And are you familiar with different substances being
- 11 used to mimic black tar heroin?
- 12 | A. No.
- 13 Q. And are you familiar with how black tar heroin is
- 14 packaged?
- 15 | A. I am.
- 16 \ Q. How is it packaged?
- 17 A. Many different ways.
- 18 Q. Okay. Is there a usual way that you see it packaged
- 19 here in San Francisco?
- 20 A. I've seen it packaged different ways in San Francisco.
- 21 Q. Which ways have you seen it?
- 22 A. I've seen it wrapped in plastic and knotted off,
- 23 | individual pieces.
- 24 \| Q. And when you say wrapped in plastic, are you talking
- 25 about just like Saran wrap?
- 26 A. Like clear plastic and then knotted off in just little
- 27 | tiny balls.
- 28 Q. Okay.

- 1 A. I've seen it packaged in small balloons by itself as
- 2 | well as with pieces of crack cocaine. I've seen it just
- 3 loose like just balls being loose on a person. I've seen it
- 4 | held in cigarette packs. I've seen it in a kilo form. I've
- 5 seen it in cups. I've seen in ashtrays. There is -- I have
- 6 seen it many ways.
- 7 Q. And each of those forms of packaging indicates
- 8 possession for sale?
- 9 A. It could.
- 10 Q. And varying amounts also indicate possession for sale?
- 11 A. They do.
- 12 \ Q. Is there a specific form of packaging that you have
- seen in your experience or that you have been trained in that
- 14 | indicates that packaging for personal use?
- 15 A. Well, all of the ones I mentioned get sold and then
- 16 whoever buys it usually uses it for personal use. So it's
- 17 both.
- 18 Q. Okay. Have you been trained in the DOJ course or
- 19 courses you took here in San Francisco that there is a
- 20 minimum amount of heroin before it can be considered
- 21 possessed for sale?
- 22 A. There is not a minimum amount.
- 23 \ Q. And are you trained or were you trained in the DOJ
- 24 course or the course that you took here as part of your
- 25 training in San Francisco that there are specific things to
- 26 look for in terms of personal use?
- 27 A. Yes.
- 28 Q. Okay. And what are those things?

- 1 A. Usually a person will tell you that they are a heroin
- 2 addict. They will tell you they have smoking paraphernalia
- 3 or shooting paraphernalia. They will have track marks.
- 4 Heroin users, if they are long-time heroin users have a look.
- 5 | If they take heavy dosage over a period of time they are
- 6 usually thin. They will be gaunt like gaunt in the face. I
- 7 don't know how to describe that.
- 8 Q. What you are describing is that people who are heavy
- 9 users will have a certain physical appearance to you that
- 10 clue you that they are user?
- 11 A. That is part of the whole package.
- 12 \ Q. And if someone were -- if you make an arrest of
- someone and someone tells you that is for my personal use, is
- 14 | that the statement that you put -- give weight to when
- 15 considering whether the heroin is possessed for personal use
- 16 or for sale?
- 17 | A. Yes.
- 18 Q. So an admission is the significant factor?
- 19 A. It's part of the whole package.
- 20 Q. Okay. And the items that you have been trained in to
- 21 | look for to determine if something is possessed for sale as I
- 22 | understand it are packaging possibly, correct?
- 23 | A. Yes.
- 24 \| Q. The presence of a scale, correct?
- 25 A. Yes.
- 26 \parallel Q. The type of packaging correct or whether something is
- 27 | packaged in multiple quantities?
- 28 A. Correct.

- 1 \ Q. Is that a better way of saying it?
- 2 A. It's one way. A person can have a kilo and be selling
- 3 \parallel that. That is only one package.
- 4 Q. Okay. And then the presence of money?
- 5 A. That is part of it as well. Yes.
- 6 Q. Okay. And would the absence of any of these things,
- 7 have you been trained the absence of these things is
- 8 something you also have to consider in making -- in forming
- 9 your opinion?
- 10 A. Yes.
- 11 Q. And of the 80-hour DOJ course, how much of that was
- 12 | focused on the packaging of heroin?
- 13 A. I would say at least 8, 8 to 16 hours of that.
- 14 | Throughout the course you are taught about packaging. Like,
- 15 you have a course on packaging and that also comes into play
- 16 throughout the rest of the course when they show photographs
- or talk about it or doing mock purchases. Things like that.
- 18 Q. And we're talking just about heroin?
- 19 A. Yes.
- 20 Q. And your training --
- 21 \parallel A. Excuse me. With packaging there is several drugs,
- 22 | packages similar to heroin that incorporate other drugs as
- 23 | well.
- 24 | Q. And are you trained in how much a heavy user of heroin
- 25 might use in a given day?
- 26 A. That varies from user to user.
- 27 | Q. Okay. So you are not told there is specific minimum
- 28 gram that a user of heroin might go through in a particular

1 day? 2 Α. No. 3 0. Are you trained either in the DOJ course or the course here in San Francisco about -- have you heard the term 4 chipping? 5 6 Α. I'm familiar with the term. 7 Okay. Correct me if I'm wrong, chipping describes a Q. 8 user of heroin who sort of uses small amounts either every 9 day or possibly every other day. Is that a reasonable 10 definition of the term chipping? 11 The way that I perceive chipping is that if you have a Α. 12 piece of heroin and you are chipping a piece off to sell or 13 give to somebody. So that is how I see chipping. 14 Okay. So you have not heard the use of the word 15 chipping to describe somebody who's trying to use small 16 quantities of heroin to subsist? 17 I've heard it just the way I've described. Α. I'm not 18 saying that your statement is incorrect. 19 MS. YOUNG: All right. Thank you. 20 THE COURT: Anything further? MS. YOUNG: 21 No. 22 THE COURT: Okay. Any objections? 23 MS. YOUNG: I'm going to submit it --2.4 THE COURT: Okay. 2.5 MS. YOUNG: -- for purposes of preliminary hearing. 26 THE COURT: Okay. For the purposes of this 27 preliminary hearing Sergeant Murphy will be recognized and

qualified as an expert in the recognition of heroin, cocaine,

- 1 salt and base, marijuana, and methamphetamine as well as the
- 2 possession for sale of each of those substances. Ms.
- 3 Buitrago.
- 4 DIRECT EXAMINATION (Resumed)
- 5 Q. MS. BUITRAGO: Now, Sergeant Murphy, were you on duty
- 6 on October 28 of 2015 at about 7:18 a.m.?
- 7 | A. Yes.
- 8 Q. Were you patrolling the area of Turk and Leavenworth
- 9 | in the City and County of San Francisco?
- 10 A. Yes.
- 11 | Q. Were you in uniform on that date and time?
- 12 | A. Yes.
- 13 Q. Were you working with a partner?
- 14 | A. I was.
- 15 Q. Who was your partner on that day?
- 16 A. Sergeant Candice Lewis.
- 17 \| Q. Now is Sergeant Lewis a male or female?
- 18 A. She's a female.
- 19 \parallel Q. Was she also in uniform?
- $20 \parallel A$. She was.
- 21 | Q. The area of Turk and Leavenworth in San Francisco,
- 22 | that is within the Tenderloin District, correct?
- 23 | A. Yes.
- 24 Q. Does that particular area within the district itself
- 25 have a certain name or reputation?
- 26 A. It does. It's a nationally known area called Pill
- 27 | Hill.
- 28 \parallel Q. Why is that?

- 1 A. You can -- a person can purchase many varieties of
- 2 pills at that location.
- Q. Do you recognize anyone in court today, sergeant, from that date and time and location?
- 5 | A. I do.
- 6 | Q. Who?

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- 7 A. It being Mr. Williams at the defense table in orange.
- MS. BUITRAGO: Your Honor, may the record reflect the witness has identified the defendant?
- 10 THE COURT: Yes.
- 11 Q. MS. BUITRAGO: Now, can you describe when you first came to notice the defendant?
 - A. The defendant was standing on the side of a Volvo which was parked on Leavenworth Street and Leavenworth Street is a one-way going northbound and the Volvo was on the west side of the street. He was standing near it and the driver's window was rolled down and the sunroof was rolled down. He was kind of standing there looking up and down the street.
 - Q. How far away would you estimate that the defendant was from this parked vehicle?
- A. I would say he was, like, within a foot. He was right on it.
 - Q. Was he with anyone else?
 - A. When I first started talking with him he was not.
- Q. What about -- let's take just when you first saw him next to that car. Was he with anyone?
- A. There may have been people passing through but I don't remember if he was specifically with someone when I had

- 1 | rolled up to talk with him.
- Q. Now the particular area, aside from the vehicle, is there anything next to that area?
 - A. There is a liquor store on the corner, on the southwest corner of Turk and Leavenworth.
 - Q. Okay. Sergeant, I'd like to show you two photos just so I can get our location correct.
 - MS. BUITRAGO: If I may mark these for identification, actually three photos one, two, and three just on Google images.
- 11 (Exhibits 1, 2, and 3 marked for identification.)

 12 MS. BUITRAGO: May I approach, your Honor?
- THE COURT: Yes. Take a look at those, Ms. Young.
- 14 MS. YOUNG: I did. Thank you.
- Q. MS. BUITRAGO: Sergeant Murphy, ask you to look at these three photos. Once you've had an opportunity to look at them I'm going to ask you some questions. Okay?
- 18 A. Okay.

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- 19 Q. Sergeant Murphy, do you recognize the photo contained 20 in People's 1?
- 21 | A. I do.
- 22 | Q. What --
- MS. YOUNG: Hold it up so I can see. Okay.
- Q. MS. BUITRAGO: What is contained in People's 1?
- A. The photo looks like it was taken from the angle on
 Leavenworth Street towards Turk and this picture would depict
 the southwest corner of Leavenworth at Turk.
- 28 Q. Previously you mentioned a liquor store. Is the

- 1 liquor store captured in that photo?
- 2 | A. It is.
- 3 | Q. If you don't mind using a pen to mark an X on the top
- 4 of that liquor store so we know where you are referencing?
- 5 A. And I probably shouldn't have called it a liquor
- 6 store. It's a corner market.
- 7 Q. Does People's 1 fairly and accurately portray the area
- 8 | where the incident occurred?
- 9 A. It does.
- 10 \ Q. Now moving on to People's 2, do you recognize that
- 11 | photo?
- 12 A. I do.
- 13 \ Q. What is that photo?
- 14 A. That is a picture of Leavenworth and Turk as well.
- 15 Q. Does the photo capture where the incident occurred?
- 16 | If it doesn't, I'm just asking generally.
- 17 A. Yeah. I'm turned around backwards on this photo. So
- 18 | it's the corner and it's the intersection but People's 1 and
- 19 | 3 better depict it.
- 20 Q. Okay. If you wouldn't mind returning to People's 1?
- 21 | A. Sure.
- 22 \| Q. Just because I'm having trouble understanding where
- 23 | this happened?
- 24 A. Sure.
- 25 Q. Where this Volvo was parked would it have been in the
- 26 area contained in People's 1?
- $27 \parallel A$. It would have.
- 28 | Q. If you wouldn't mind marking with like, I guess, a

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1
       circle where the car would have been parked?
 2
              This is an approximate area where the car would have
 3
       been parked.
              Thank you.
 4
       Q.
                 MS. BUITRAGO: At this time I would like to move
 5
 6
       People's 1 into evidence and withdraw two and three?
 7
                 THE COURT: Any objection?
                 MS. YOUNG: Can I just see it and then have an
 8
 9
       opportunity to cross on it first?
10
                 THE COURT: Of course.
11
                 MS. YOUNG: Thank you.
12
                        (Exhibits 2 and 3 withdrawn.)
13
                           CROSS-EXAMINATION
14
       BY MS. YOUNG:
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              The circle depicts where the car was parked?
       Q.
16
              More kind of like just the square.
       Α.
17
             The rectangle?
       Q.
18
             Yes.
       Α.
19
              The rectangle depicts where the car was parked; is
20
       that right? Okay. Because it says -- I thought you said
21
       marked with the circle?
22
                           REDIRECT EXAMINATION
23
       BY MS. BUITRAGO:
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       Q. I realize there was ambiguity, sergeant. The square
2.5
       on the --
                 MS. YOUNG: It's a rectangle.
26
27
       0.
              MS. BUITRAGO: The rectangle on the left portion of
28
       this photo, is that where the car was parked?
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- A. Yes. That is an approximate location.

 MS. YOUNG: Thank you.

 Q. MS. BUITRAGO: And the circle on the upper right part of the photo, is that where the corner store is located?
 - MS. YOUNG: Thank you.

Correct.

- 7 Q. MS. BUITRAGO: Now when you first saw Mr. Williams 8 standing next to that vehicle where were you?
- 9 A. I was traveling northbound on Leavenworth prior to
 10 Turk Street.
- 11 | Q. Were you -- you said driving?
- 12 A. I was driving.

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- THE COURT: One second. Before we get there did

 you have any further questions about the photograph before I

 decide whether to admit it?
- MS. YOUNG: Oh, yeah. I was going to ask some questions about it. Yeah.
- THE COURT: About the photograph itself?
- 19 MS. YOUNG: Yes.
- 20 THE COURT: So I'll take the request for admission under submission at this time. Go ahead.
- Q. MS. BUITRAGO: So you mentioned driving a marked patrol vehicle?
 - A. I was in a marked police vehicle and it's a Tahoe.
- 25 Q. Okay. You mentioned you were also with Sergeant
- 26 Lewis. Was she also with you in the vehicle?
- 27 A. She was. She was in the front passenger's seat.
- 28 Q. Does the Tahoe, does it have tinted windows?

- 1 A. I believe it does.
- 2 Q. What about where you two were seated?
- 3 A. Out the front windshield, no.
- 4 Q. How far away were you from Mr. Williams when you first
- 5 | observed him?
- 6 A. I would say halfway down the block.
- 7 Q. Could you see what, if anything, he may have been
- 8 doing?
- 9 A. Other than standing there, no.
- 10 Q. You mentioned earlier that he was looking up and down.
- 11 When did that happen in the sequence of events?
- 12 A. As I rolled closer towards him I could see he was
- 13 | looking up and down the block.
- 14 Q. Is loitering an issue that you come across a lot in
- 15 your experience in the Tenderloin?
- MS. YOUNG: Objection. Relevance.
- 17 THE COURT: Overruled.
- 18 THE WITNESS: Yes.
- 19 | Q. MS. BUITRAGO: Can you explain some of the complaints
- 20 you may have had regarding loitering in that area?
- 21 A. One of the particular big problems for Turk and
- 22 Leavenworth is loitering for the purpose to sell or use
- 23 | narcotics in that area.
- 24 \parallel Q. Have you previously encountered people in that very
- 25 | location who in facts is loitering for that purpose?
- 26 A. Yes.
- 27 Q. At some point did you initiate contact with Mr.
- 28 | Williams?

- 1 | A. I did.
- Q. Were you still in the vehicle that you just described?
- 3 | A. Yes.
- 4 Q. Was your partner still in that vehicle?
- 5 | A. Yes.
- 6 Q. How far away were the two of you from Mr. Williams
- 7 | when you initiated the contact?
- 8 A. We were across just the length, width of the Volvo, so
- 9 however wide the Volvo would be, and then a few feet to my
- 10 vehicle.
- 11 | Q. Is it fair to say 10 to 15 feet?
- 12 A. I would say less than that.
- 13 Q. Less than 10 feet?
- 14 | A. Yes. Yes.
- 15 Q. Okay. Now, when you initiated the contact did your
- 16 police vehicle anyway impede the path of travel for that
- 17 | Volvo?
- 18 A. Well, the Volvo was parked and there was no one in the
- 19 driver's seat. I pulled up next to the Volvo.
- 20 Q. So if you had to characterize the positioning of your
- 21 | vehicle, would it be fair to say your car was parallel to the
- 22 Volvo?
- 23 \parallel A. Yes, it was.
- 24 | Q. And when you pulled up on this Volvo, did you use any
- 25 police activated lights?
- 26 A. I did not.
- Q. What about any sirens?
- 28 A. No.

- 1 Q. Did you brandish any weapons?
- 2 A. No.
- 3 Q. Did your partner brandish any weapons?
- 4 | A. No.
- 5 Q. What -- Did you say something to Mr. Williams?
- 6 A. I did.
- 7 Q. Do you remember the tone of your voice?
- 8 | A. I do.
- 9 \Q. What was it like?
- 10 A. It was pleasant.
- 11 \parallel Q. What did you say to initiate this contact?
- 12 A. Initially I said hi to Mr. Williams, and I asked him
- 13 how his morning was going.
- 14 \| Q. Do you remember what his response was?
- 15 A. He said good.
- 16 Q. Do you remember if there was anything unusual about
- 17 | his demeanor at that point?
- 18 A. No.
- 19 Q. What happened after that?
- 20 A. I asked him what he was doing out there, and he told
- 21 me he was hanging out.
- 22 \ Q. What did you do in light of that response?
- 23 A. I asked him how long he had planned on hanging out
- 24 for.
- 25 Q. Now, just within this part of the interaction when you
- 26 were asking him if he was hanging out, was there any physical
- 27 change in the positioning of you and your partner in
- 28 comparison to the defendant?

- 1 A. No. I remained in the driver's seat with the vehicle
- 2 | running. My partner was still in the passenger's seat and
- 3 Mr. Williams was still on the other side of the Volvo on the
- 4 sidewalk.
- 5 Q. And you previously mentioned the light, sirens, and
- 6 | lack of weapons, was all of that still the same during this
- 7 part of the encounter?
- 8 A. Yes.
- 9 Q. So how did the defendant respond when you asked him
- 10 how long he planned on hanging out for?
- 11 A. He told me approximately 45 minutes.
- 12 Q. Was there any change in his demeanor at that point?
- 13 A. I didn't get the feeling he was happy to see me. He
- wasn't like over talkative or anything of that nature.
- 15 Q. Okay. So what did you do after he said he was going
- 16 to hang out about 45 minutes?
- 17 A. This kind of peeked my curiosity of why the 45
- minutes, and I asked him if he lived in the area or if he
- 19 | lived on Turk or Leavenworth and then in the city. He said
- 20 -- he said -- he wouldn't give me an answer. He said, I kind
- 21 of live around and he was, like, do you live in San
- $22 \parallel$ Francisco, and he goes, I kind of live around. So he
- 23 couldn't give me a definitive answer.
- 24 \ Q. So what did you do after that?
- 25 A. I asked Mr. Williams if he was on probation or parole.
- 26 Q. Were you still in the car when you asked him these
- 27 | questions?
- 28 A. I was.

- 1 Q. Were all of those factors you went over in terms of
- 2 | your positioning the police vehicle, sirens, lights, all of
- 3 | that still the same?
- $4 \parallel A.$ Yes.
- 5 Q. Was your partner also still in the vehicle?
- $6 \parallel A$. She was.
- 7 Q. Did any other patrol cars arrive?
- 8 \parallel A. Not at this point.
- 9 Q. What about any other unmarked patrol cars or foot beat
- 10 officers? Anyone else arrive during this part?
- 11 | A. No.
- 12 \ Q. So it's just the two of you female officers and the
- 13 defendant?
- 14 | A. Yes.
- 15 Q. And you still no display of weapons?
- 16 A. Correct.
- 17 Q. How did the defendant respond to your question about
- 18 | his probation or parole status?
- 19 A. He, in my opinion, became a little more nervous. Kind
- of started moving side to side a little bit more, and he was
- 21 | looking southbound on Leavenworth which is the way we had
- 22 came which is a one-way northbound. And then he didn't
- 23 answer me. I asked him again if he was on probation or
- 24 parole. He said he wasn't on parole.
- 25 Q. When the defendant said he was not on parole, do you
- 26 remember what kind of tone of voice he used?
- 27 \parallel A. He was -- he was a soft speaker. He wasn't a loud
- 28 speaker. He just said, well, I'm not on parole. I guess --

- 1 I don't really -- just kind of a normal.
- 2 Q. Okay. In your police report you used exclamation
- 3 points to say, well, I'm not on parole in quotes?
- 4 | A. Yes.
- 5 Q. Any reason why you put explanation points?
- 6 A. I just found that very interesting. He didn't answer
- 7 my question in its entirety. So when he said he was not on
- 8 parole. I'm thinking, well, then he's probably on probation
- 9 because a person in my experience to say I'm not on any paper
- 10 or I'm not on either paper, meaning parole or probation. So
- 11 | when he was specifically saying I'm not on parole, I'm
- 12 | thinking, well, what about probation?
- 13 \ Q. Did you ask him about his probation status?
- 14 A. I did ask him if he was on probation.
- 15 Q. And was that after he made the comment about not being
- 16 on parole?
- 17 | A. Yes.

- 18 Q. Did Mr. Williams respond to that question?
- 19 A. He did respond.
- 20 Q. How did he respond?
- $21 \parallel A$. He said something but it was low volume and it was
- $22 \parallel \text{kind of mumbled, and I couldn't hear what he had said.}$
- 23 \ Q. Now you previously mentioned that the defendant, Mr.
- 24 | Williams, was kind of shifting and you characterized him as
- 25 nervous during this part of the encounter. Did he do
- anything when he was plumbing?
 - A. He did. He turned to walk away.
- 28 Q. Do you remember what way he walked?

- 1 A. He turned -- he turned to his right. So he had been
- 2 facing me, and I turned to his right, and he didn't commit to
- 3 | like a north or a south. He kind of started walking towards
- 4 \parallel the building line.
- 5 Q. And would that be the same building line that was the
- 6 corner store?
- 7 A. Yeah. It would be parallel to where the Volvo was
- 8 parked.
- 9 Q. Okay. Now prior to this encounter, did you know the
- 10 defendant?
- 11 \parallel A. I did not.
- 12 Q. Did you know anything about his probation or parole
- 13 status?
- 14 | A. I did not.
- 15 Q. What did you do given the defendant's reaction of what
- 16 you said was mumbling and walking away?
- 17 A. I backed the patrol vehicle up.
- 18 Q. Why would you back it up?
- 19 A. My train of thought was that he was going to run and
- 20 | if he ran a likely avenue of escape would be to go southbound
- 21 on Leavenworth because it's a northbound traffic, because I
- 22 | wanted to get more south of the defendant and approach him
- coming from the south. So I backed my vehicle up, plus I was
- 24 | parked pretty close to the Volvo, and I didn't want to smack
- 25 my door against the Volvo.
- Q. Now you mentioned that you wanted to approach the
- 27 defendant in a way that was consistent with approaching
- 28 | face-to-face; is that correct?

- 1 | A. No, it was --
- 2 MS. YOUNG: Objection. Okay. I was going to say
- 3 | that misstates her testimony, but she's agreeing it misstates
- 4 | the testimony. I would ask that this be reasked. For her to
- 5 restate her testimony.
- 6 THE COURT: Sustained. Go ahead, Ms. Buitrago.
- 7 Q. MS. BUITRAGO: So when you backed your car up, did you
- 8 exit the vehicle?
- 9 A. I did.
- 10 Q. When you exited the vehicle were you facing the
- 11 defendant?
- 12 | A. I was.
- 13 \ Q. Okay. So you are not coming -- your are not chasing
- 14 after him or anything like that?
- 15 A. Correct.
- 16 Q. When you approached him on foot, did you brandish any
- 17 | weapons?
- 18 A. I did not.
- 19 Q. Was it still just you and your partner?
- 20 A. It was.
- 21 Q. How far away were you from the defendant when you two
- 22 | were on foot to mean you and your partner?
- 23 \parallel A. I would say within the 10 foot mark as well.
- 24 \ Q. Did you have a clear unobstructed view of the
- 25 defendant?
- 26 A. I had a partial view of him when I was walking from my
- 27 | patrol vehicle behind the Volvo to the sidewalk. Then once I
- 28 | hit the sidewalk line, I had a full view of him.

- Q. Okay. What did Mr. Williams do when he exited the vehicle?
 - A. He reached so I had the view of Mr. Williams that I had with his back and kind of his left side, and I saw him use his right arm come across his body. I couldn't see what he was doing, but I saw the motion from his shoulder come across and his left arm was a bit stiff, and he did something but I couldn't see because that was out of my view. Then Mr.
- Q. In your training and experience as a police sergeant does not being able to see a possible suspect's hand prevent any issue for you?

MS. YOUNG: Objection. Leading.

THE COURT: Sustained.

Williams put his left hand in his pocket.

- Q. MS. BUITRAGO: What comes across your mind when you can't see a suspect's hands?
 - A. It gives me pause and concern that they are possibly one, reaching for a weapon. Two, trying to conceal or get a hold of something to conceal whether it's any type of contraband, drugs, or whatever else it may be.
- Q. What happened after Mr. Williams placed his hand in that left pocket?
 - A. I told him to take his hand out of his pocket.
 - Q. Why was that?

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- A. I didn't want -- I was fearful and I didn't know if he had a weapon or not, and I wanted to see his hand and that it was free of a weapon.
- 28 | Q. Did Mr. Williams comply with that request?

- 1 A. He did take his hand out of his pocket.
- Q. What did he do with his hand?
- 3 A. He went to his mouth with his hand.
- 4 Q. Did you see if there was anything in his hand?
- 5 A. There were small objects, but I couldn't see what they
- 6 were.
- 7 \ Q. What did he do with those small objects?
- 8 A. He just placed them in his mouth.
- 9 Q. What did you think based on his conduct?
- MS. YOUNG: Objection. The question calls for
- 11 speculation.
- 12 THE COURT: Overruled.
- THE WITNESS: I believe Mr. Williams put narcotics
- 14 | in his mouth.
- 15 Q. MS. BUITRAGO: In your 23 years as a sworn peace
- officer and given your experience in the Tenderloin in
- particular with Pill Hill and the narcotics arrests you
- mentioned, have you encountered suspects in the past who have
- 19 put narcotics in their mouth?
- 20 A. Yes.
- 21 \ Q. Is that a common form of concealment?
- 22 A. Yes.
- 23 \ Q. What did you do next?
- 24 A. I told Mr. Williams to put his hands behind his back.
- 25 Q. Did he comply?
- 26 | A. He did.
- 27 \parallel Q. What did he do once his hands were behind his back?
- 28 A. I moved up behind him and handcuffed him with Sergeant

1 Lewis. 2 Why did you decide to handcuff him at that point? Ο. 3 Α. Because I didn't want to chase him or fight with him. 4 Q. Sergeant Murphy, is the defendant larger than you? 5 Α. He is. 6 MS. YOUNG: Objection. Relevance. 7 THE COURT: I'm sorry? 8 MS. BUITRAGO: Relevant for a 148, your Honor. 9 THE COURT: There is a 148 charge. Overruled. 10 0. MS. BUITRAGO: Is he also taller than you? 11 Α. Yes. 12 Now once you were placing handcuffs on the defendant Q. 13 could you see anything? 14 Α. Yes. 15 What could you see? Q. 16 I noticed he was moving his mouth around, like his jaw 17 kind of back and forth. You could also hear it. He was 18 shuffling or maneuvering things in his mouth. 19 0. What did you do in light of that observation? 20 I mouthed to Sergeant Lewis that he put dope in his 21 mouth. 22 0. Why would you mouth that to her as opposed to saying 23 it aloud? 2.4 Α. The handcuffs weren't on him fully yet, and I wanted 2.5 him to think that I didn't think he put dope in his mouth and 26 that we may have had an opportunity to retrieve it. So I

didn't want him to hear me tell her that, and also, I didn't

want him to resist putting on the cuffs.

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- Q. Did he resist putting on the cuffs?
- 2 | A. No.

- 3 Q. Now with respect to your experience when someone may
- 4 have possible contraband in their mouth are you trained on
- 5 how to retrieve it, if any way, if possible?
- 6 A. Yes.
- 7 Q. What would you do in that circumstance based on your
- 8 | training?
- 9 A. You can apply the mastoid and that pressure will
- 10 usually prevent a person from swallowing. And then you give
- 11 | them directions to have them spit it out. Sometimes they
- 12 spit it out.
- 13 Q. Did you attempt to use that maneuver on that this date
- 14 | and location?
- 15 | A. I did.
- 16 | Q. Were you successful?
- 17 | A. I was not.
- 18 Q. Can you explain the steps you took trying to get the
- possible contraband out of the defendant's mouth?
- 20 A. Sure. So from behind Mr. Williams and from the left
- 21 of him I reached around and up, and I tried to apply the
- 22 mastoid underneath his left ear with my fingertip trying to
- get underneath his right ear and squeeze and it prevented him
- 24 | from swallowing and then he was thrashing from side-to-side
- 25 to remove my hold, and he was successful. I wasn't able to
- 26 hold on to him. We were able to get him over to the back of
- 27 | the Volvo and bend him and use our weight to hold him against
- 28 the Volvo where I tried it again, and he would just stretch

- 1 forward and lean forward again breaking my hold.
- 2 I was able to pull his hair back and get a clean line of
- 3 his neck and apply mastoid from the front but by then I
- 4 believe he had already swallowed it I believe. He didn't
- 5 \parallel have anything else in there.
- 6 Q. Were you asking him to spit it out. Were you also
- 7 | issuing those commands?
- 8 A. Yeah. I was yelling spit it out. Spit it out.
- 9 Q. And based on what you just stated, I take it he never
- 10 | spit the drugs out?
- 11 A. No.
- 12 \ Q. Did you happen to notice anything else on the
- defendant during this struggle?
- 14 | A. I did.
- 15 Q. What did you notice?
- 16 \parallel A. Well, after the struggle -- do you want me to tell you
- 17 | what I noticed after the struggle?
- 18 Q. Sure.
- 19 \parallel A. He had a bill crumpled in his hand, and Sergeant Lewis
- 20 when she went to grab it we got a huge whiff, smell of --
- 21 | vinegar -- of a vinegar smell.
- 22 \parallel Q. Now, when you say bill are you referring to currency?
- 23 A. Yes. I'm sorry.
- 24 | Q. And this odor that you smelled, did you recognize it
- 25 based on your training and experience?
- 26 A. I did.
- 27 \| Q. What did you recognize it to be consistent with?
- 28 A. Heroin.

- 1 Q. Did you or your partner make any efforts to retrieve the items?
 - A. Yes.

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- Q. What did you guys do?
- A. Sergeant Lewis seized it from Mr. Williams' hand and then later handed it to me.
 - Q. Did you have an opportunity to inspect the contents?

 THE COURT: Why don't we take that question up in a further line after the recess. Let's take our noon recess right now. Mr. Williams, you are ordered present back in this department at 1:30. We'll continue the hearing at that time. Okay. Sergeant, thank you.

(Matter continued to 1:30.)

THE COURT: We're back in session and we are in the middle of a preliminary hearing. After the preliminary hearing concludes, we will do the arraignments. And after those arraignments, we will do the Farrello case. Okay. I'm just giving everyone a time frame. We are likely not to start on Mr. Farrello's matter for another hour, about 2:30.

Okay. Back on the record in the matter of the People versus Willie Williams at lines 14 and 15. Both counsel are present. Mr. Williams is present. And, Sergeant Murphy, if you could retake the witness stand, please. You are still under oath. Good afternoon.

THE WITNESS: Good afternoon, sir.

Q. MS. BUITRAGO: I think where I left off, Sergeant Murphy, before the noon hour was with asking you about Sergeant Lewis and her seizure of that item that was in this

- 1 | currency?
- 2 | A. Yes.
- 3 | Q. Were you able to see that item?
- 4 | A. I was.
- 5 Q. Based on your background, training, and experience, do
- 6 you have an opinion as to what that substance was?
- 7 | A. I do.
- $8 \parallel Q$. What is that?
- 9 A. Heroin.
- 10 Q. And can you describe how you were able to come to that
- 11 | conclusion?
- 12 A. The smell, like vinegar. The appearance. And --
- 13 | yeah, the smell and the appearance. And then it was
- 14 presumptive tested later on that day.
- 15 Q. Okay. I'll get to that in a moment.
- 16 A. Okay.
- 17 \| Q. Do you remember how it was packaged at all?
- 18 A. It was held in a \$20 bill.
- 19 Q. Now, earlier during your qualification as an expert,
- 20 you explained how heroin comes in different forms, if you
- 21 | will. What kind was this?
- 22 A. We would call this black tar.
- 23 \parallel Q. Now, once Mr. Williams was handcuffed and this
- 24 | suspected heroin was seized, did other units arrive?
- 25 A. They did.
- 26 Q. Was Officer Solorzano part of one of the units that
- 27 arrived?
- 28 A. He was.

1 MS. BUITRAGO: And for the record, that's 2 S-o-l-o-r-z-a-n-o. 3 MS. BUITRAGO: Did Officer Solorzano conduct an arrest search of the defendant? 4 He did. 5 Α. 6 MS. YOUNG: Objection. Lack of foundation. 7 THE COURT: Sustained. 8 0. MS. BUITRAGO: To your knowledge, was the defendant 9 searched incident to arrest? 10 Yes. Α. 11 Were you present for that search? Q. 12 Yes. Α. 13 Q. Who conducted that search? 14 Α. Officer Solorzano. Do you know based on your physical presence there and 15 Q. 16 your observations if anything was recovered during this 17 arrest search? 18 Yes. Α. 19 What did Officer Solorzano recover based on your 20 observations? 21 He recovered pills. Α. 22 After he recovered those pills, did you have an Ο. 23 opportunity to personally inspect them? 2.4 I did. Α. 2.5 Q. Do you remember what was found? 26 Found Oxycodone, morphine, and a generic form of Α. 27

Do you remember the respective amounts?

Xanex.

Q.

- 1 A. The Oxys -- I know there were about 30, approximately
- 2 30 Xanex pills. There were three Oxys and six morphines.
- 3 ∥ Q. Did you --
- 4 MS. YOUNG: I'm sorry. I'm confused.
- 5 THE COURT: Can you give us the quantities, please?
- 6 THE WITNESS: Sure. May I look at my report to
- 7 refresh my memory for the exact amounts?
- 8 Q. MS. BUITRAGO: If that would help refresh your memory,
- 9 please do.
- 10 A. So the Oxycodone, there were six pills. The morphine
- 11 | pills, there were three pills. And the Xanex, which is a
- 12 generic form, the Alpraz, there were 30 pills.
- 13 Q. Did Sergeant Lewis, your partner, also search Mr.
- 14 | Williams?
- 15 \parallel A. She did.
- 16 Q. Were you present for that?
- 17 | A. I was.
- 18 Q. Did she recover anything?
- 19 | A. She did.
- 20 \ Q. What did she find?
- 21 A. She recovered the currency that was in Mr. Williams'
- 22 pocket.
- 23 Q. Do you remember the amount?
- 24 | A. It was \$1,336.
- 25 \ Q. Did the defendant have a cell phone on him at all?
- 26 | A. He did.
- 27 \| Q. Do you remember who recovered that?
- 28 A. I did.

- 1 Q. What kind of phone?
- 2 A. I forget. I would have to look at the report to see
- 3 what kind of phone it was, but it was a cell phone.
- 4 Q. Okay. And you mentioned the Volvo earlier?
- 5 A. Yes.
- 6 Q. Do you ever find any car keys on the defendant?
- 7 A. I found a car key, the Volvo key which was in Mr.
- 8 | Williams' hand, which I seized.
- 9 Q. What did you do when you found that key?
- 10 A. I held onto it because I was in the process of cuffing
- 11 | him. He had his key and his phone in his hand. I took those
- 12 | items and put them in my pocket and then finished handcuffing
- 13 | him.
- 14 \| Q. So this was kind of, if I'm understanding you
- 15 correctly, it was before the whole swallowing mouth incident
- 16 occurred?
- 17 A. That occurred right after I seized those.
- 18 Q. Okay. Now, did you attempt to seize this -- what, if
- 19 anything, did you do with the car key?
- 20 A. I booked it.
- 21 \| Q. Did you attempt to see if it did, in fact, connect to
- 22 | that Volvo?
- 23 | A. It did.
- 24 \ Q. Was the Volvo searched?
- 25 | A. It was.
- 26 \ Q. Do you know if anything was found during that search?
- 27 A. Yes.
- 28 Q. What?

- 1 A. I seized a box of sandwich bags and loose sandwich
- 2 bags that were in the vehicle as well.
- 3 | Q. Now, the narcotics that were seized by Officer
- 4 | Solorzano, were those taken to Tenderloin Station?
- $5 \parallel A.$ They were.
- 6 Q. Earlier in your testimony you mentioned a presumptive
- 7 test was conducted?
- 8 A. Yes.
- 9 Q. Were you present for that presumptive test?
- 10 | A. I was.
- 11 | Q. Do you know who conducted the test?
- 12 A. Officer Assereto, A-s-s-e-r-e-t-o.
- 13 \ Q. Now, can you do a presumptive test on pills?
- 14 | A. No.
- 15 Q. So what was the presumptive test on?
- 16 A. The heroin.
- 17 | Q. Are you --
- 18 A. Just pertaining to Mr. Williams.
- 19 Q. Okay. Are you trained on how to conduct a presumptive
- 20 | test?
- 21 | A. I am.
- 22 \ Q. To your knowledge, is Officer Assereto also trained on
- 23 how to conduct that test?
- 24 | A. Yes.
- MS. YOUNG: Objection. Lacks foundation.
- 26 THE COURT: Sustained.
- 27 Q. MS. BUITRAGO: Are you Officer Assertto's sergeant?
- 28 A. Yes.

1 Q. Is it part of basic training on how to conduct a 2 presumptive test? 3 It is. Based on your personal training and experience on how 4 Q. to conduct that test, did it appear as though Officer 5 6 Assereto followed that same procedure? 7 MS. YOUNG: Objection. Lack of foundation. 8 THE COURT: Overruled. 9 THE WITNESS: Yes. 10 MS. BUITRAGO: What was the result of that presumptive 0. 11 test on the heroin? Positive for heroin. 12 Α. 13 Do you remember the weight of the heroin? Q. 14 Α. It was 2.8 grams. 15 While back at Tenderloin Station, did you obtain Q. 16 identifying information for the defendant? 17 Α. I did. 18 After obtaining that information, did you run 19 background checks on the defendant? 20 Α. I did. 21 Are you trained on how to run a background check? Ο. 22 MS. YOUNG: Objection. Relevance. 23 THE COURT: One second, please. Sustained as to 2.4 relevance. 2.5 MS. BUITRAGO: I think it goes to the defendant's 26 consciousness of the guilt when asked about his probationary

status. If the Court is going to sustain the objection, I

would ask the Court in the alternative to take judicial

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notice of the defendant's open MTR, Case No. 13032056, noting that he's on probation through 2020. It's a felony grant of probation with a search clause.

THE COURT: This Court will take judicial notice of -- one second, please. May I have the docket on that, please?

The Court has taken judicial notice of its docket in Court No. 13032056 showing that on the date in question in this case, the 28th of October 2015, Mr. Williams appears to have been on mandatory supervision with a search condition.

Go ahead.

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MS. YOUNG: Still -- I understand the Court can take judicial notice of files that are part of this Court's retained records, but it still has no relevance to the detention and the arrest here which was done without knowledge. That was established in the direct examination.

So I'm not objecting to the Court taking judicial notice. It just doesn't have relevance to the other issues.

THE COURT: I understand your argument, and I think the testimony is clear that Sergeant Murphy did not know whether or not Mr. Williams was on probation. Another issue for the Court to consider is what Mr. Williams acknowledged was at the time that he had interactions with the officers, and for that reason I believe that it is relevant that he was on probation with a search condition and that is why I've admitted that and I'm taking judicial notice for that purpose.

Go ahead, Ms. Buitrago.

- 1 Q. MS. BUITRAGO: Now, Sergeant Murphy, returning to the
- 2 | narcotics that were seized in connection with the defendant's
- 3 arrest search, did you bring those items with you here today?
- 4 | A. I did.
- 5 Q. And did you also have an opportunity to call the
- 6 Alameda County Sheriff's Office and, in particular, their
- 7 crime lab?
- 8 A. I did.
- 9 Q. Did you speak with an individual by the name of Marco
- 10 | Romo?
- 11 | A. Yes.
- 12 | Q. When did you speak with that individual?
- 13 A. This morning.
- 14 \| Q. Was that prior to testifying?
- 15 | A. Yes.
- 16 \parallel Q. Did you take notes during that conversation?
- 17 | A. I did.
- MS. BUITRAGO: Your Honor, if I may approach?
- 19 THE COURT: Yes.
- 20 Q. MS. BUITRAGO: Sergeant Murphy, I would like to ask
- 21 you some questions about that conversation. If you wouldn't
- 22 mind just first walking us through the steps that you took to
- 23 bring those items of evidence to court today?
- 24 A. Sure. I went down to the basement to our property
- 25 division -- excuse me -- and checked out the narcotics
- 26 pertaining to this case, according to the lab number and the
- 27 case number. I then walked into a small room and had a
- 28 | teleconference with the chemist who tested the narcotics in

- this case, and I logged our conversation down on the form that you just provided to me.
- 3 | Q. Okay. Now, when you went to evidence to get the
- 4 | items, did you confirm that the police report and lab number
- 5 were the same in terms of what you physically observed on the
- 6 packaging evidence and what you have noted in your police
- 7 report?
- 8 A. Yes.
- 9 Q. If you wouldn't mind telling us what that lab number
- is so that we are all on the same page here?
- 11 A. Sure. The San Francisco police lab number is
- 12 | 15294266.
- 13 Q. And is there also an Alameda County lab number
- 14 | associated with this?
- 15 \parallel A. There is.
- 16 \ Q. What is that?
- 17 \parallel A. It's L as in Lincoln, 15-2160-1 or number sign one.
- 18 \| Q. Now, when you went to property, that evidence that you
- 19 retrieved, did it have a lab report attached to the envelope?
- 20 | A. It does.
- 21 \parallel Q. Does that lab report also happen to have that same
- 22 | number that you just referenced, the L1521601?
- 23 | A. Yes.
- 24 | Q. Sergeant, if you wouldn't mind opening the envelope
- 25 | that you brought to court today, and we'll go over the
- 26 contents?
- 27 A. Sure.
- 28 Q. If I can just ask you --

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                 MS. BUITRAGO: If I can just have a moment, your
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       Honor --
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                 THE COURT: Yes.
                 MS. BUITRAGO: -- to mark the exterior of the
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 5
       envelope as People's 2 for identification?
 6
                 THE WITNESS:
                                I'm sorry?
 7
              MS. BUITRAGO: The exterior of the envelope as
       Q.
 8
       People's 2. And if you wouldn't mind marking 2A as the lab
 9
       report that you just referenced to us. And then we'll go
10
       through each of those.
11
                 Officer, now that you have opened the envelope,
12
       People's 2, are there subparts of that envelope?
13
       Α.
              There are.
14
                (Exhibits 2 and 2A marked for identification.)
                 MS. BUITRAGO: If I can just have one second?
15
16
                 THE COURT: Sure.
17
              MS. BUITRAGO: If you wouldn't mind counting how many
       Q.
18
       subparts are contained or that were contained in that
19
       envelope?
20
                 MS. YOUNG: Could I see the lab test results?
21
                 MS. BUITRAGO:
                                Sure.
22
       Ο.
              MS. BUITRAGO: Sergeant, now that you've had an
23
       opportunity to look through the contents, how many subparts
2.4
       or individually packaged items are -- or were in People's 2?
2.5
       Α.
              There is an additional seven plastic baggies that have
26
       my writing on it.
27
                 MS. YOUNG: Do you mind if I approach while she is
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28

testifying to this part?

1 THE COURT: No, not at all.

- Q. MS. BUITRAGO: With respect to those seven baggies, do
- 3 you recognize them?
- 4 | A. I do.
- 5 Q. And how many of those baggies, if any, were seized from the defendant during that arrest search?
- A. There were four there is four envelopes that we put items that we seized from the defendant in the envelopes. He didn't have the envelopes on him. I did.
- 10 Q. Okay. Can you just describe that?
- 11 A. Sure. So there is a plastic ziplock bag with white on
- 12 | it. It has my initials, my star number, suspected heroin.
- 13 It's labeled E1. It has a case number and a lab number on it
- and it says that it's wrapped in a \$20 bill.
- Q. Okay. If I can ask you to mark that as People's 2B for identification, please?
- 17 | A. Sure.

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(Exhibit 2B marked for identification.)

THE COURT: Off the record. Back on the record.

20 Earlier in this hearing there were three

21 photographs. The witness was shown three photographs. After

22 discussing one, which is People's 1, it became apparent that

People's 2 and 3 that are marked for identification were not

as good as People's 1. So People's 2 and People's 3 were

withdrawn. I allowed those to be withdrawn. So then 2 and 3

are now open for use. And Ms. Buitrago has stated what a new

People's 2 and 2A now are, and those are still marked for

28 | identification purposes at this time only.

1 MS. BUITRAGO: May I continue?
2 THE COURT: Yes.

- Q. MS. BUITRAGO: Sergeant, with respect to what you've identified as People's 2B, is that the item that you observed on the defendant during this arrest?
- 6 A. Yes.

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- Q. Now, do you recognize anything else from those seven separate baggies that were contained in People's 2 from the incident?
- 10 | A. I do.
- 11 Q. If I can ask you to mark the next thing you recognize as People's 2C and describe it for us?
- A. Sure. We listed it as Evidence 2, E2, and it would be the Oxycodone pills. And again, it has the case number, the lab number, my initials, my star.

(Exhibit 2C marked for identification.)

- Q. Would you mind physically describing the appearance of those pills for us?
 - A. Sure. They are green in color. They have an 80 or -- excuse me, not an 80. An OP on the back side of the pills.
- 21 And they are contained in a smaller ziplock baggie that were 22 with the defendant. They came all together.
- Q. So the smaller ziplock baggie, was that on the defendant? It was packaged that way?
- 25 A. Correct.
- Q. What is the next thing you recognize there?
- A. I have that listed as Evidence 3, E3, and that would be the morphine pills. And there were three morphine pills.

- And again, the case number, the lab number, my initials and my star number.
- Q. Okay. If I can ask you to please mark that for identification as People's 2D.

Would you mind physically describing the appearance of those pills?

(Exhibit 2D marked for identification.)

- A. They are capsules, three capsules and they are green or turquoise in color, and they were also held in a smaller ziplock baggie, the same as the other pills, the Oxycodone pills.
- 12 Q. Is there anything else you recognize from the defendant's arrest that day?
- 14 \parallel A. There is.

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- 15 | Q. What is that?
- A. It's Xanex, and that is listed as Evidence 4. There were 30 pills. My initials, star number, case number, lab number are listed.
- 19 Q. If I can ask you to please mark that as People's 2E for identification.
 - And if you wouldn't mind describing the physical appearance of the contents of 2E?

(Exhibit 2E marked for identification.)

- A. Sure. They are salmon or orange in color, and they are oval.
- Q. And when you say they, are you referring to the tablets?
- 28 A. Yes.

- Q. How were the tablets, those 30 salmon-colored tablets packaged when you found them?

 A. They were packaged in plastic, clear plastic and knotted off.
 - MS. BUITRAGO: At this point, Your Honor, I'd like to move People's 2 and its subcontents A through E into evidence.

THE COURT: Any objection?

MS. YOUNG: Yes. Of course, yeah.

THE COURT: Which is?

MS. YOUNG: Well, this is all the subject of the motion to suppress and there has been no cross-examination on it. So, yeah. This is all being moved to be excluded from evidence.

THE COURT: All right. So as to the motion to suppress, any objection?

MS. YOUNG: And cross-examination, yes.

THE COURT: Okay. I'll take that under submission.

- Q. MS. BUITRAGO: Just to clarify, Sergeant Murphy, so we've marked four of the seven baggies for identification --
- A. Yes.

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- Q. -- is that correct? The other three that are unmarked, were those recovered from the defendant?
- A. No.
- Q. Thank you. Now, returning -- Sergeant, now, returning to your conversation with Marco Romo from the crime lab, did you ask Mr. Romo what his title was at the crime lab?
- 28 A. I did. He told me he was a criminalist.

- 1 Q. Did you ask him if he regularly tests for controlled
- 2 substances as defined by the Health and Safety Code?
- 3 A. Yes. And his response was yes.
- 4 | Q. Did you ask him about the type of education he
- 5 received which would be relevant to his job duties as a
- 6 criminalist?
- 7 A. I did. He said he had a bachelor's degree in
- 8 chemistry from San Jose State.
- 9 Q. Did you ask him what his work experience was with
- 10 | respect to narcotics testing?
- 11 A. Yes. He told me approximately 11 and a half years.
- 12 \ Q. Did you ask him if he recognized the envelope that we
- marked for identification as People's 2?
- 14 | A. Yes.
- 15 Q. Did he tell you how he recognized the envelope?
- 16 A. His first initial, his last name, and his handwriting.
- 17 | Q. Did you ask him if when he received the envelope which
- we've marked as People's 2 for identification, if it was in a
- 19 | sealed condition?
- 20 A. Yes. And he responded yes.
- 21 Q. Did you ask him if he had a present recollection of
- 22 | the test results in this case?
- 23 A. Yes. And he responded no.
- 24 \parallel Q. Did you ask him if he personally tested the evidence
- in this case, specifically, People's 2B, 2C, 2D, and 2E?
- 26 A. Yes. And he responded yes.
- 27 | Q. Did you ask him if he routinely writes down the record
- 28 of his test results?

- 1 A. Yes. And he replied yes.
- 2 Q. Did you ask him if he recorded the test results
- 3 | immediately after he performed the test?
- $4 \parallel A$. Yes. And he replied yes.
- 5 Q. Did you ask him where he recorded those results?
- 6 A. Yes. And he said in their computer database.
- 7 \parallel Q. Now, the form that I've marked for identification as
- 8 People's 2A, the lab results, did you show him that form?
- 9 | A. I did.
- 10 | Q. Did he recognize it?
- 11 | A. He did.
- 12 \ Q. Did he explain to you how he recognized it?
- 13 A. He said his signature at the bottom.
- 14 \| Q. Did you ask him if the writing itself was a true
- 15 statement of the test results in connection with this case?
- 16 A. I did. And he said it was.
- 17 \| Q. Did you ask him if he used standard operating methods
- 18 | to test the evidence?
- 19 A. I did. And he said he did.
- 20 Q. Did you ask him how he knew that he used the standard
- 21 operating method?
- 22 A. Yes. And he responded that he indicated it in his
- 23 notes.
- 24 \ Q. Did you ask him how many times he has used this
- 25 | testing method to test this type of drug?
- 26 A. I did. And he said a thousand plus.
- 27 \| Q. Did you ask him if the testing methods used in this
- 28 case are accepted in the relevant scientific community?

- 1 A. Yes. And he responded yes.
- 2 Q. Did you ask him if both presumptive and confirmatory
- 3 tests were performed?
- $4 \parallel A$. Yes. And he responded yes.
- 5 Q. Did you ask him how he knew that both of these tests
- 6 were performed?
- 7 A. Yes. And he said it was part of their standard
- 8 operating procedure to do so.
- 9 Q. Did you ask him if the test results appeared to be
- 10 both valid and unexceptional?
- 11 A. Yes. And he responded yes.
- 12 \ Q. Did you ask him what he recorded as a result of this
- 13 | test?
- 14 | A. I did.
- 15 \ Q. If you wouldn't mind going over the recorded results?
- 16 A. Can I have a minute to match that with just the items,
- 17 | the narcotics from Mr. Williams?
- 18 | O. Sure.
- 19 | A. Okay.
- 20 THE COURT: One second.
- 21 Okay. Go ahead.
- 22 | THE WITNESS: So with regard to -- do you want me
- 23 | to go through just the narcotics that were seized from -- the
- 24 suspected narcotics that were seized from Mr. Williams?
- 25 Q. MS. BUITRAGO: Yes.
- 26 A. Okay. So the heroin tested positive for heroin and
- 27 cocaine and it was 0.3 grams net, and he has that listed as
- 28 | 1F even though I have it listed as Evidence 1.

- Q. Okay. What else did he tell you about the results?

 A. That he listed 1A positive for Oxycodone, which I have
 - as Evidence 2, the suspected Oxycodone. And then he has the morphine tested positive and he has that listed as 1B and I have that listed as Evidence 3 and he did that as 0.45 grams.

Actually, stand by on that one. I have to compare that with his notes from the evidence envelope.

That is correct.

MS. YOUNG: What is correct?

THE WITNESS: That the chemist listed 1B as the morphine tablets and they total 0.45 grams.

MS. BUITRAGO: Can I have my lab results back?

MS. YOUNG: Yeah.

- Q. MS. BUITRAGO: Sergeant Murphy, based on your background, training, experience, the heroin that you observed wrapped in that \$20 bill, is that a usable amount?
- A. Yes.

2.4

- Q. Do you have an opinion based on your expertise as to the type of possession of that heroin?
- A. I believe Mr. Williams possessed that for sales.
- Q. Can you explain what factors you're relying on in coming to that expert opinion?
 - A. Sure. Mr. Williams, he had it in his hand in an area where narcotics are sold regularly and daily. He had it readily accessible to go for sales. He had no smoking paraphernalia, no shooting paraphernalia on his person. And I believe that he possessed it for sales.
- 28 Q. The other items that we've gone over, the Oxy pills

- and morphine and the Xanex, do those play a factor in your
- 2 decision or opinion?
- $3 \parallel A$. They do.
- 4 Q. Can you explain why?
- 5 \parallel A. I believe that Mr. Williams also possessed those pills
- 6 for sale, and I believe that he basically possessed a variety
- 7 of different illegal narcotics to sell from that location and
- 8 | I believe that is what he possessed them for.
- 9 Q. What about the currency and the packaging materials
- 10 | that were recovered, do those factor into your opinion?
- 11 \parallel A. Yes, they do.
- 12 MS. YOUNG: Objection. Compound and vague.
- 13 THE COURT: Objection to compound sustained.
- 14 Q. MS. BUITRAGO: Sergeant Murphy, there was 1,300 or,
- excuse me, \$1,336 seized from the defendant. Is that part of
- 16 your opinion?
- 17 | A. It is.
- 18 Q. What about packaging materials recovered from the
- 19 Volvo?
- 20 A. There was packaging material recovered from the Volvo
- 21 | as well as Mr. Williams' pockets. I believe both of those
- 22 also contributed to the factor of him possessing these
- 23 narcotics for sales.
- $24 \parallel Q$. What about the location here, was that a factor?
- 25 A. Yes.
- MS. BUITRAGO: Thank you. I have no further
- 27 questions of this witness.
- 28 THE COURT: Okay. Any cross-examination, Ms.

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1
       Young?
 2
                  MS. YOUNG: Yeah.
 3
                            CROSS-EXAMINATION
       BY MS. YOUNG:
 4
               Good afternoon, Sergeant Murphy.
 5
              Hi.
 6
       Α.
               So I think on direct examination you said that it was
 7
       Q.
 8
       approximately 7:15 or so in the morning?
 9
       Α.
              Yes.
10
              Right. And was it light out?
       Ο.
11
              It was.
       Α.
12
              And the street that you actually saw Mr. Williams
       Q.
13
       standing on was on Turk; is that right?
14
       Α.
              No.
15
              On Leavenworth?
       Q.
16
       Α.
              Yes.
17
              And so Leavenworth runs parallel to Hyde?
       Q.
              It does.
18
       Α.
19
              And Leavenworth intersects Turk?
       Ο.
20
               It does.
       Α.
21
               And Turk Street is a one-way street going in the
       0.
       westerly direction at this location, correct?
22
23
       Α.
               Yes.
24
              And this is -- do you recall what day of the week it
       Q.
2.5
       was?
26
       Α.
               I do not.
27
       Q.
               Do you know if it was a weekday or a weekend?
28
               I do not recall what day of the week it was.
       Α.
```

- 1 Q. If it was a weekday, this would be a commute hour;
- 2 agreed?
- $3 \parallel A.$ Yes.
- 4 Q. So prior to seeing Mr. Williams, you indicated that
- 5 you saw him for the first time from approximately a half a
- 6 block away, correct?
- 7 A. Correct.
- 8 Q. Okay. And so that would mean before you were at the
- 9 | light on Leavenworth?
- 10 A. Correct.
- 11 | Q. Okay. And --
- 12 A. Well, which light?
- 13 \ Q. Well, there is the light at the intersection of
- 14 | Leavenworth and Turk, right?
- 15 A. Correct.
- 16 Q. Okay. And you are driving on Leavenworth, correct?
- 17 | A. Yes.
- 18 Q. And you are going in a northbound direction?
- 19 A. Yes.
- 20 | Q. On Leavenworth. Okay. So before you get to Turk
- 21 Street, there is a light that controls that intersection. Do
- 22 | you agree with that?
- 23 | A. Yes.
- 24 | Q. Okay. So you notice Mr. Williams before you get to
- 25 | the light; is that right?
- 26 A. Yes.
- 27 Q. Okay. And prior to seeing Mr. Williams, you had not
- 28 received any kind of anonymous tip that you say a black male

- 1 was selling drugs in this location, correct?
- 2 A. Correct.
- 3 Q. Okay. And prior to pulling up next to Mr. Williams
- 4 and asking him what he was doing, you had not seen him engage
- 5 in any kind of transaction with anyone, correct?
- 6 A. What was the first part of that question?
- 7 Q. Prior to pulling up next to Mr. Williams and asking
- 8 him what he was doing or how his morning was going --
- 9 | A. Uh-hum.
- 10 | Q. -- you had not seen him engage in any transaction with
- 11 another person, correct?
- 12 A. That is correct.
- So for the half a block that you are approaching him
- and pulling up to him, you do not see Mr. Williams doing
- anything other than standing there, correct?
- 16 A. Correct.
- 17 | Q. And the Volvo was legally parked?
- 18 A. It was parked. I'm not sure if the meter was expired
- or not, but other than that it would have been legally
- 20 parked.
- 21 Q. And was there anyone inside the Volvo?
- 22 | A. No.
- 23 \| Q. There were other people on the street, though?
- $24 \parallel A$. On the sidewalk.
- 25 Q. On the sidewalk?
- 26 A. Yes.
- 27 | Q. Okay. And you didn't notice anything unusual about
- 28 his demeanor as you pulled up next to him, correct?

- A. Well, I would argue what unusual is or usual.
 - Q. I'm not trying to argue. Okay. Let me just --
- 3 A. I would discuss it with you.
- Q. Okay. Can I ask you, did you state under direct examination when the district attorney asked can you describe
- 6 his demeanor, you said, quote, there was nothing unusual
- 7 | about his demeanor?

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- 8 A. Other than he was standing at that location which is indicative for me to a lot of things.
- 10 Q. Okay. So the fact of a black man standing on
- 11 Leavenworth at Turk is something that indicates to you
- 12 criminal activity?
- MS. BUITRAGO: Your Honor, argumentative.
- 14 THE COURT: Overruled.
- THE WITNESS: I don't know why you bring up the black, but a man standing there would indicate something to me, hanging out by the car.
 - Q. MS. YOUNG: Okay. So the fact that he was a man is more important to you than the fact that he's a black man?
- 20 A. Correct.
- 21 Q. Okay. So, for instance, a Vietnamese man standing at
- 22 the rear of the Volvo, a legally parked Volvo, would carry
- for you the same amount of suspicion as Mr. Williams'
- 24 presence on the street that morning?
- 25 A. It would cause me concern as to what he was doing
- 26 there hanging out. Whether he was white, black, Latin,
- 27 | Vietnamese, it would all cause questions and concerns,
- 28 because people in my opinion who hang out at that location

- 1 are either seeking narcotics or dealing narcotics. People
- 2 don't just hang at that corner. It's a dangerous corner if
- 3 you're not in the drug trade.
- 4 Q. Okay. And this is a presumption that you carry with
- 5 you every time you drive down Leavenworth Street near the
- 6 Turk intersection?
- 7 A. Yes. Yes, it is.
- 8 Q. All right. So any male hanging out in that area doing
- 9 nothing but standing there is possibly engaged in narcotics
- 10 | transactions?
- 11 A. It would be male, female, yes.
- 12 | Q. Okay. So women as well?
- 13 A. Yes.
- 14 | Q. Okay. So, for example, if I was standing there doing
- absolutely nothing at the rear of the Volvo and just standing
- 16 | there --
- 17 A. He wasn't at the rear of the Volvo.
- 18 Q. Okay. Standing within a foot I think you said of the
- 19 Volvo?
- 20 A. Right. Next to an open window and an open sunroof.
- 21 | Q. Okay. And the open -- having an open car window is
- 22 another suspicious factor for you?
- 23 \parallel A. It does. It plays into the totality of everything.
- 24 | Q. Okay. Now, you didn't see Mr. Williams look in any
- 25 direction until you started to slow your SUV and pull up next
- 26 to him, correct?
- $27 \parallel A$. He was very aware. He was looking up and down the
- 28 street. He was very aware of his surroundings.

- Q. So I think what you stated under direct examination
 was that you pulled -- that he did not start looking up and
- down the street until you started pulling up toward him. Do
- 4 you recall that testimony on direct examination?
- 5 A. I recall that testimony, but he started looking more
- so up and down the street, but he was looking up and down the
- 7 street when I was rolling towards him.
- 8 | Q. Okay. So earlier you testified that he wasn't looking
- 9 up and down the street until you started to pull up next to
- 10 | him?
- 11 A. I don't believe I testified to that.
- 12 \ Q. Okay. So is it now your testimony that he was looking
- up and down the street the whole time, but doing it more when
- 14 you pulled up next to him?
- 15 A. More so when I started questioning him as to what he
- 16 was doing out there, as I stated earlier.
- 17 \ Q. Okay. So when you pull up next to him and you say,
- 18 how is your morning going --
- 19 | A. Yes.
- 20 Q. -- in a very pleasant tone of voice --
- 21 A. Yes.
- $22 \parallel Q$. -- at that point you had not observed Mr. Williams
- 23 engaged in any illegal activity; true?
- 24 | A. Yes. I stated that before, had not seen him conduct
- 25 any sales. I had not seen any other illegal activity,
- 26 correct.
- 27 Q. And when you asked him, how is your morning going, you
- 28 stated there was nothing unusual about his demeanor?

- 1 A. Correct.
- 2 | Q. True?
- 3 A. Correct.
- 4 Q. And he said, It's going fine?
- 5 A. He said, good.
- 6 Q. Good. And then you asked him what he was doing,
- 7 correct?
- 8 A. Yes, something to that effect.
- 9 Q. And you testified that his response to you was, just
- 10 | hanging out?
- 11 A. Correct.
- 12 | Q. Okay. Now, is it illegal for Mr. Williams to be just
- 13 | hanging out next to a Volvo with an open window and an open
- 14 | sunroof at 7:15 in the morning?
- 15 A. It can be very illegal.
- 16 Q. But that in and of itself is illegal?
- 17 A. It can be, yes.
- 18 \parallel Q. Okay. And is your perception of it that he was at
- 19 | that point engaging in illegal activity?
- 20 A. It was not my perception at that point.
- 21 Q. Okay. And at that point Mr. Williams, after he said,
- 22 | I'm hanging out, could have walked away from you, correct?
- 23 A. Correct.
- 24 | Q. Okay. And you remained in your driver's seat,
- 25 correct?
- 26 A. Yes.
- 27 | Q. All right. And then after he said, Well, I'm going to
- 28 \parallel be here for about 45 minutes, okay, that peeked your

- 1 curiosity?
- 2 | A. It did.
- 3 Q. Okay. And you did not know Mr. Williams prior to this
- 4 morning, correct?
- 5 A. Correct.
- 6 Q. You had never seen him before, correct?
- 7 A. I may have and I may have talked to him prior, but if
- 8 | I have, I don't remember.
- 9 Q. You didn't know if he lived there or not?
- 10 A. Correct.
- 11 Q. Are you aware that across the street from where you
- 12 detained Mr. Williams, there is a self-help center?
- 13 A. Yes, at 290 Turk Street. I'm aware of that.
- 14 | Q. Okay. And are you aware that people get mail there?
- 15 | A. I am.
- 16 Q. And that people can spend the night there if they need
- 17 | a room?
- 18 A. I'm not sure on that.
- 19 Q. Okay. And on the corner is a market, correct?
- 20 A. Yes.
- 21 \ Q. And it's a market for all kinds of things, not just
- 22 | liquor, correct?
- 23 A. There is numerous markets right there, yes.
- 24 \| Q. But, I mean, we're talking about that southwest
- 25 corner.
- 26 A. Yes.
- 27 | Q. Okay. And after he told you he wasn't on parole, you
- 28 followed up and said, well, are you on probation, correct?

- 1 A. Correct. But going back to your 290 Turk, I had asked
- 2 him if he lived in the area or if he lived on Turk.
- 3 | Q. You can answer -- you can explain all of that on
- 4 redirect.
- 5 | A. Okay.
- 6 Q. Yeah.
- 7 A. I thought you were --
- 8 Q. We have that under direct. He said, I live around?
- 9 A. Yes.
- 10 | Q. Okay. There is no requirement that a person who you
- are engaging in a consensual encounter with must give you his
- 12 or her address, is there?
- MS. BUITRAGO: Objection. Calls for a legal
- 14 conclusion.
- MS. YOUNG: This is her training. She's a trained
- 16 police officer.
- 17 | THE COURT: Sustained. It does call for a legal
- 18 conclusion.
- 19 Q. MS. YOUNG: It is not illegal for a person to refuse
- 20 to give you his or her address?
- 21 MS. BUITRAGO: Objection. Calls for a legal
- 22 conclusion.
- 23 THE COURT: Sustained.
- 24 | Q. MS. YOUNG: Mr. Williams turned around and started to
- 25 | walk away from you at one point, correct?
- 26 A. Yes.
- 27 | Q. Okay. And at the point that he was turning around and
- walking away from you, you had not observed him engage in any

- 1 | illegal activity, correct?
- 2 A. Correct.
- 3 Q. And as he continued to walk away from you, you decided
- 4 you wanted to detain him, correct?
- 5 | A. Yes.
- 6 Q. Okay. And that's why you backed your car up, because
- 7 | you were planning to get out of your car, correct?
- 8 A. Correct.
- 9 Q. And you did not want your car door to hit the Volvo?
- 10 \parallel A. That was part of it.
- 11 Q. Okay. And so when you stepped out of your car, you
- 12 | were going to detain Mr. Williams?
- 13 A. Correct.
- 14 \| Q. He was not running away from you, correct?
- 15 A. Correct.
- 16 \| Q. He was walking away from you, correct?
- 17 A. He wasn't like actively quickly walking away. He was
- 18 | kind of turned around and was moseying, like towards the
- 19 | building line. So he hadn't committed to a north or south
- 20 direction. He was walking away, but he wasn't, like, walking
- 21 away to go away, if that makes sense.
- 22 \ Q. It doesn't. Let me ask some more questions.
- 23 | THE COURT: Well, the questions need to make sense
- 24 \parallel to me. Go ahead.
- Q. MS. YOUNG: Okay. So he turned away from you. Let's
- 26 | take it step-by-step. Correct?
- 27 A. Yes.
- 28 Q. And he was taking steps away from your direction,

1 correct?

- 2 | A. Yes.
- 3 Q. Okay. And it's at that point that you decide to put
- 4 your SUV in reverse, because you want to detain him now?
- 5 | A. Yes.
- 6 Q. Okay. And as you get out of your car and start to
- 7 move towards Mr. Williams, his back is to you, correct?
- 8 A. His back and the majority of his right side. I can
- 9 see some of his left side.
- 10 Q. Okay. And it's your opinion that based on the
- 11 | totality of the circumstances up to that point, you had a
- 12 reasonable suspicion to detain Mr. Williams and question him
- 13 | further, correct?
- 14 A. At which point?
- 15 Q. When you were starting to walk toward him and said,
- 16 hey, wait a minute.
- 17 | A. I didn't --
- 18 Q. Or come back here. I think your police report says --
- 19 | let me get your exact words from your police report.
- 20 MS. YOUNG: May I just have one second?
- 21 THE COURT: Yes.
- 22 \ Q. MS. YOUNG: You did write the police report in this
- 23 case; am I right?
- $24 \parallel A.$ Yes, ma'am.
- 25 \ Q. Okay. And I'm sure you're more familiar with this
- 26 report than I am. You reviewed the report prior to coming
- 27 | today, right?
- 28 A. Yes.

- 1 Q. Okay. And you reviewed it for accuracy and
- 2 thoroughness?
- 3 | A. I did.
- 4 | Q. Yes?
- $5 \parallel A.$ Yes.
- 6 Q. Okay. So when you are approaching Mr. Williams, his
- 7 direction is away from you. His movement of direction is
- 8 away from you, where you are, correct?
- 9 $\|$ A. At what point?
- 10 | Q. When you're first getting out of your car and walking
- 11 | toward him.
- 12 | A. Yes.
- 13 Q. Okay. And then at some point you're on the sidewalk,
- 14 correct?
- 15 | A. Yes.
- 16 Q. Okay. And as he's walking away from you, you don't
- see the front of his body, but you see his right arm move
- 18 across the front of his body?
- 19 A. Correct.
- 20 Q. Okay. So in other words, he's walking away from you
- 21 and from the back you see his right arm move as if it's
- 22 moving in front of his own body?
- 23 \parallel A. This is when I'm getting out of my police vehicle. So
- 24 | I have reversed my police vehicle. So I'm backing up. He's
- 25 | kind of shuffling towards the building line. And as I'm
- 26 backing up, it gives me a better view of his body, not just
- 27 | from behind. So when I get out of my car and I'm walking
- around the back side of the Volvo onto the sidewalk, I have a

- 1 partial view of his left side.
- 2 Q. Okay. And again, just to be absolutely clear, okay,
- 3 | it was your intention at that point when you were getting out
- 4 of your SUV to detain Mr. Williams?
- 5 A. It was my intention to get out and talk to him
- 6 | further, yes.
- 7 Q. Okay. You just told us it was your intention to
- 8 detain him, and you stated that under direct examination.
- 9 You didn't want him to run away, correct?
- 10 A. I did not want him to run way, correct.
- 11 Q. Okay. And as he continued to walk away from you,
- 12 | whether it was with his full back towards you or a partial of
- 13 his back towards you, he is moving away from your direction,
- 14 correct?
- 15 A. At parts of -- yes. At part of it, yes.
- 16 | Q. Okay.
- 17 A. Not the entire time, though.
- 18 | Q. Okay. And so you -- how far is he away from you when
- 19 | you are now on the sidewalk?
- 20 A. Six feet or less.
- 21 Q. Okay. And by the time that you come up behind him, as
- 22 | you're getting out of your car and walking toward him to
- 23 detain him, you have not seen him commit a crime, correct?
- $24 \parallel A$. Well, he had placed something in his mouth. I believe
- 25 that that was a crime. Are we prior to that or no?
- 26 Q. Okay. So let's cover placing something in the mouth.
- 27 A. Sure.
- 28 \ Q. So prior -- let's talk about, first of all, prior to

getting out of your SUV. Prior to getting out of your SUV, Mr. Williams had not committed a crime, correct?

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MS. BUITRAGO: Objection. Asked and answered.

THE COURT: Sustained. Let me stop you here, Ms. Young. Let me hear argument on the motion to suppress, Ms. Buitrago.

MS. BUITRAGO: Your Honor, I think at this point the People have demonstrated that this contact and subsequent detention was lawful. I have outlined it in my moving papers. I think at first we see the officers have a consensual encounter with the defendant, asking him what he was doing, how long he intended to be there for, all of the relevant facts at present in the record that no force was used, the tone of voice was pleasant, the vehicle the officers were in did not impede the defendant's path of travel and the defendant was free to leave.

At that point Sergeant Murphy asked the defendant whether or not he was on probation or parole, and that was in light of the fact that he had stated that — or he didn't state it. He was kind of evasive in his response to where he lived, and he stated he was going to be in that area for 45 minutes. I think given the fact that this is known as Pill Hill, it's 7:18 in the morning when most people are going to go about their business of the day or explain what their errands are maybe in that area, he's hanging out on a corner in a high narcotics sales area and he says he's going to do it for 45 minutes. So that in and of itself gives them reasonable suspicion to detain him for loitering.

But it goes on. The officer asks whether or not he's on probation or parole and he becomes evasive. He doesn't answer the first time around. The second time she asks him, he only responds halfway saying, I'm not on parole. At that point it gives her further suspicion that perhaps he's on probation because any reasonable person would respond by saying, no, I'm not on either. At that point the officers attempt to exit their vehicle. When they do so, she sees furtive movements by the defendant, such as reaching over, putting his hand in his pocket. She asks him to remove his hand from his pocket and he places the substance in his mouth.

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I think at that point the officers create a detention. At the point that they physically see the items in the mouth, and they go to handcuff him, he's detained. But they have reasonable suspicion to detain him based on the totality, based on the potential for loitering, based on the potential that he was going to commit a PC 135 by destroying or concealing evidence, and then based on his subsequent conduct which amounts to a 148. I don't think by placing Mr. Williams in handcuffs that elevated it to a de facto arrest. I do think the detention was supported by a reasonable suspicion.

And in addition to my moving papers, I've relied upon People v. Johnson. That was previously provided to the Court. The citation for that is 231 Cal., App., 3d, 1. It's the page number there. And that discusses, you know, the use of force and the escalation, what amounts to reasonable

suspicion. And I think based on the facts here, we have all of those factors.

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is granted. I believe that Sergeant Murphy was clearly correct in her suspicion. I don't think that it has risen to reasonable suspicion at the time that the contact was made. I do believe that Mr. Williams put himself in a more precarious position by engaging with the officer and answering half questions, but I don't think it rose to the level required for a lawful detention at that moment in time. So for that reason, the motion to suppress is granted. That takes care of count numbers 1 through 4.

As to No. 5, also, destroying evidence, that would also eliminate the need for that count as well. The refusal to spit, which is the basis for the 148 in Count 6 is also based on the same conduct and at this point in time I've heard testimony about what Mr. Williams was doing to support Count 7. And with respect to Count 7 -- one second.

MS. BUITRAGO: Your Honor, if I can ask the Court to elaborate at what point --

THE COURT: One second.

MS. BUITRAGO: Sure.

THE COURT: Okay. Count 7 can also not be supported by the evidence that was available up until the time of the detention.

Ms. Buitrago, you had a question?

MS. BUITRAGO: Sure. I just would like the Court to clarify for my own edification at what point the Court

believes that this detention became unlawful, because at the point where Mr. Williams put the substance in his mouth, there was no detention, right? I mean, no physical force or issuance of commands had been raised.

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THE COURT: Well, there was a command. The command was take your hands out of your pockets when someone was clearly trying to avoid the officer. So it was at that point in time that I think that Mr. Williams still had the legal right to walk away from the officer, and I don't believe that — you know, I think, you know, that we see all kinds of cases where, you know, officers say things like, oh, so you're just going to walk away from me? Like, you know, I'm just trying to talk to you and, essentially, you know, reel people back in to a continuous conversation.

That is not what happened here. You know, there's nothing malicious that happened here or any bad faith on behalf of the officer. Again, I think that Sergeant Murphy was correct in what she believed. This is a very difficult neighborhood to work in. Nonetheless, I think this happened a little bit too soon. So for that reason, I believe that all counts have to be dismissed because there would not be anything to support any event without the evidence that's been excluded by my ruling.

MS. BUITRAGO: Is the Court taking the opinion that an individual who was on probation does not have an obligation when asked directly to respond to the question whether or not he's on probation? Because I believe that that's lawful. If someone is on probation, for public policy

reasons, when asked — and I put that in my moving papers. When asked, are you on probation or parole, a probationer is required to state that. Otherwise, any time someone who is on probation is contacted by police, they can choose to end a, quote, consensual encounter by walking away and then a 1035 clause or a search clause becomes, you know, meaningless because they can't effectuate the search because they can't detain the person.

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THE COURT: You bring up a very interesting point,
Ms. Buitrago. I understand the logic behind the public
policy. I'm precluded by law from stating what I believe
policy should be, right? I'm a judge. I don't dictate
policy. I will say that in other counties it is a mandatory
term of probation that people have to admit that they are on
probation, that they are on search conditions in order for
them to get the benefit of being on that type of probation.
We all know in this room right now that that is not the
policy. That's not a standard term in San Francisco. So I'm
not — that's not going to be enough to save this case.

MS. BUITRAGO: Would the Court be willing to reserve its ruling? I understand the ruling, but I feel like there is authority that says someone who is on probation has an obligation to state that and if the People were able to provide that case law and that authority — I mean, I took it to just be a known fact, and that's my mistake. But, I mean, it's a very well-known good law that if someone is on probation and they are asked, they have an obligation to state they are on probation.

1 THE COURT: Okay. I will allow you time to brief 2 that and I will reserve my final ruling to allow you to do 3 that. I think that I would give that opportunity to anyone 4 who wanted the opportunity to provide authority to show me 5 that I'm wrong before I fully commit to it. So without 6 making any promises at this point in time, I am willing to 7 allow that, that time. And how much time do you need to 8 provide that? 9 MS. YOUNG: Judge, may I respond first? 10 THE COURT: Go ahead. 11 MS. YOUNG: Okay. First of all, I think it's a 12 mischaracterization of the officer's testimony both on direct 13 and cross. 14 THE COURT: We're not going to argue the merits of 15 that, Ms. Young, because, you know what, right now your 16 client is in the winning position, okay, and I'm going to ask 17 him to take a bifurcation. I got other stuff to do today. I 18 want to address this issue today. I have already stated clearly what I believe, you know, is the state of the law 19 20 with respect to this. Ms. Buitrago is telling me I'm wrong 21 on the law. It is only right that I give her an opportunity 22 to look into this. But before we argue about it, let me just 23 hear what she has to present to the Court. Okay? 2.4 MS. YOUNG: Okay. It's just that I think -- may I 25 have a transcript prepared for this? 26 THE COURT: What's that? 27 MS. YOUNG: I would like a transcript prepared thus

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far because --

1 THE COURT: We're not done. We're going to pass 2 this matter for a second. 3 MS. YOUNG: Oh, I thought you were putting it over for two weeks or something. 4 THE COURT: No, no, no. Absolutely not. 5 6 MS. BUITRAGO: Well, I was going to ask for at 7 least until Monday because, I mean, I'm only going to be here 8 until 4:30, and I don't understand when I'm supposed to do 9 the research. 10 THE COURT: No, we'll pass this matter. 11 MS. YOUNG: No, you can't put it over till Monday. 12 THE COURT: We're going to pass this matter right 13 Okay. Mr. Williams, I'll come back to your case today. 14 I'm going to allow for a bifurcate and take some other 15 matters. We'll take a break. Ms. Buitrago, you provide what 16 you can today. Mr. Williams is in custody. I didn't make a 17 decision today. 18 MS. BUITRAGO: Mr. Williams is also in custody on 19 his motion to revoke, Your Honor. 20 THE COURT: I understand. It's not before me 21 today. Sergeant Murphy, I'm going to ask you to please stay 22 here until we're done with the case. 23 THE WITNESS: Yes. 2.4 THE COURT: Okay. So you're excused from the 25 witness stand right now, and we'll pass this matter. Okay? 26 Thank you. 27 Mr. Williams, I need to hear from you personally. 28 Are you giving me a bifurcation so I can take other matters

1 while I return to your case? 2 MS. YOUNG: A bifurcation means a break in the 3 He'll hear other matters and come back to your case. THE DEFENDANT: Yeah, yeah, yeah. 4 THE COURT: Yes? 5 6 THE DEFENDANT: Yes. 7 THE COURT: Okay. Thank you. 8 (The matter was passed.) 9 THE COURT: Back on the record in the matter of 10 People versus Willie Williams at lines 14 and 15. 11 Ms. Buitrago, did you have a chance to find out 12 some other authority? 13 MS. BUITRAGO: It appears that the Court gave me 14 less than a half an hour. I did ask for, you know, a 15 bifurcation until at least the next business day given the 16 fact that it's three o'clock now. I understand that the 17 Court, you know, has a schedule to manage, and I have my 18 duties here as the deputy of the day in this department. Again, I renew my request to at least to have until 19 20 tomorrow if not until Monday. Nevertheless, I understand the 21 Court's ruling, but I'd at least like to make it clear for 22 the record that I did ask for additional time to brief the 23 issue, specifically because I asked Ms. Young the scope of 2.4 the motion and the beginning and this issue about the 2.5 probation and status wasn't quite discussed. 26 THE COURT: Okay. Do you want until 4:30? 27 there someone in your research department that could look at

the issue? I just don't want to take it beyond today.

understand you couldn't find someone to cover the arraignments and we have another preliminary hearing. I just don't know if you can email or text someone to look into that other matter. I did some quick research. I didn't find anything that would be in your favor, Ms. Buitrago.

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MS. BUITRAGO: I think the research that I will need would have to come from Mr. Williams' actual probation officer to see if those terms were explained to him during their initial intake interview which is why I think it's not something that can just happen on a computer.

THE COURT: Okay. That being the case then, again, I fall back on practicing law and being in San Francisco for the last 14 years. It's not something that any judge typically orders someone that you have to, at the condition of probation, identify yourself as being on probation with a search condition when asked. Again, that is common in other counties. It's not common in this county.

I also looked at the Johnson case referenced earlier. That case is distinguishable because in that case the officers had an anonymous tip about drug dealing, and they went and found the defendant at the same location of the anonymous tip of drug dealing and it was at that point in time that the cases would be similar. The period of actions, you know, the actions by the defendant in that situation might parallel the actions by Mr. Williams in this case. But again, the anonymous tip and description, the same building, all of those things we're missing.

Here we have Mr. Williams in front of a legally parked

1 vehicle stating that he is going to be there for the next 45 2 minutes, and I think to myself, well, I could be waiting for 3 someone. I could be standing outside a place in front of my vehicle. So there was definitely things that followed that 4 were suspicious, but for the purpose of this hearing and that 5 6 initial detention, my ruling that I stated that I was 7 inclined to do earlier will now stand. And based on the 8 motion to suppress, there is insufficient evidence to support 9 Counts 1 through 7, and those counts are dismissed. 10 Mr. Williams, you still have the mandatory supervision 11 matter that appears in line 14. You're being held without 12 bail on that case, and you're ordered to appear in Department 13 22 to set the motion to revoke on that matter on Monday, 14 December 7, 2015 at 9:00 a.m. 15 MS. YOUNG: Your Honor, there is no way it can be 16 tomorrow. 17 THE COURT: Actually, there is the options of 18 Monday and Tuesday. So I'll pick the earliest day for Mr. 19 Williams. 20 MS. YOUNG: All right. 21 THE COURT: Okay. That concludes this matter. 22 Thank you. 23 MS. BUITRAGO: Your Honor, when will the exhibits 2.4 be returned to the People? 25 THE COURT: Yes, back on the record. All the 26 exhibits are returned to the People. 27 MS. BUITRAGO: Thank you. 28 THE COURT: Actually, they hadn't even been

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admitted yet. We hadn't formally done it.
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                  All right. Thank you.
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                            (Matter adjourned.)
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